

**HIGHLAND REDEVELOPMENT COMMISSION  
STUDY SESSION MINUTES  
MONDAY, August 21, 2017**

Members of the Highland Redevelopment Commission (“RC”, “Commission”) met on Monday, August 21, 2017 at 7:32 PM in the Council Chambers within the Municipal Building at 3333 Ridge Road, Highland, Indiana. Vice President Wagner called the meeting to order, as President Pro Tempore. Minutes were prepared by Lance Ryskamp, Redevelopment Commission Assistant.

**ROLL CALL:** Commissioners present included Steve Wagner, Mark Herak, Michael Griffin, Dan Vassar, and Redevelopment Assistant Lance Ryskamp. Commissioner Bernie Zemen was absent with notice. Also, present was the Commission’s non-voting advisor Pat Krull and Commission Attorney Rhett Tauber.

**General Substance of the Discussion**

**Agenda for Public Meeting**

Commissioner Wagner reviewed the meeting agenda with the Commission. There were no questions or comments.

**Downtown Updates**

The Commission Assistant reviewed the status of some downtown projects. He reported that he was waiting for a final schedule on the paving of the public space at 2821 Jewett. He further reported that as part of an effort to improve the look of downtown, the power washing and painting of the elevations of 2813 and 2821 Jewett which faced on the alley between Jewett and Highway was completed. The Commission Assistant also asked if the remainder of the split rail fence along the west side of the public parking lot at the southeast corner of Highway and Kennedy, damaged by an accident several months earlier, could be taken down. After some discussion by the Commission, it was suggested that the Town Council take up the issue.

**Updates on Other Projects**

The Commission Attorney reported that there was an eviction hearing scheduled for 8620 Kennedy Avenue, Units 1 and 2. He advised that at such time as the Commission takes possession of the units that the door locks be changed. The Commission Attorney also reported on a meeting with representatives of Maria’s restaurant and the building owner of the former site of The Hydrant on 4<sup>th</sup> Street that he and the Commission Assistant had attended. The Commission Attorney advised the Commission that only the hood and the 3-way sink were owned by the Commission. The other equipment was owned by the restaurant. The representatives of Maria’s were asked to get price estimates for the cost of items which would be needed to relocate from their current location on Kennedy Avenue to 4<sup>th</sup> Street. After some discussion, the Commission indicated that Building Commission, Ken Mika, should be advised and involved in the discussions.

**Town Theatre Board Records/ Data Base**

The Commission Assistant asked the Commission for guidance as to what records of the Town Theatre Board should be retained and which should be transferred to the Board itself for their use. After discussion between the Commission and staff, it was concluded that copies of the records could be provided to the Town Theatre Board, but that hard copies of the records should be maintained.

Study Session ended at 7:52 PM for the Public Meeting.

**HIGHLAND REDEVELOPMENT COMMISSION  
PUBLIC MEETING  
MONDAY, August 21, 2017**

The Highland Redevelopment Commission (“Commission”, “RC”) met in a Public Meeting on August 21, 2017 at 8:00 PM in the Council Chambers within the Municipal Building at 3333 Ridge Road, Highland, Indiana. Vice President Wagner called the meeting to order, as President Pro Tempore. Taking minutes for the meeting was Commission Assistant Ryskamp.

**ROLL CALL:**

Commissioners present included Steve Wagner, Mark Herak, Michael Griffin, Dan Vassar, and Redevelopment Assistant Lance Ryskamp. Commissioner Bernie Zemen was absent with notice. Also, present was the Commission’s non-voting advisor Pat Krull and Commission Attorney Rhett Tauber. A quorum was present.

**ADJOURNMENT:** Commissioner Griffin made a motion to adjourn the meeting until Tuesday, August 22, 2017 at 7:00 pm in the Council Chambers. Commissioner Herak seconded the motion. **Upon a roll call vote, there were four affirmatives and no negatives. The motion passed. The meeting adjourned 8:02 PM.**